

# UXBRIDGE BOARD OF SELECTMEN MEETING UXBRIDGE TOWN HALL BOARD OF SELECTMEN'S MEETING ROOM MONDAY, FEBRUARY 8, 2010 - 7:00PM

### I. CALL TO ORDER AT 7:00PM

- A. Announcements Fire Extinguishers, MMA Conference update
- B. Citizen's Forum

# II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

# III. TOWN MANAGER REPORT

Civilian Citation

## IV. OLD BUSINESS

- A. Cable Contract Recommendations and Cable Survey
- B. Town Scholarship Committee
- C. Lemire Property
- D. Taft Playground BOS to formally transfer operational control of Taft playground to school committee
- E. School Project Joselin & Lesser

### V. NEW BUSINESS

- A. Appointment Town Manager Procurement Officer
- B. Appointment by FinCom SBC Bruce Desilets and Ed Maharay
- C. Appointment Town Clerk Ethics Coordinator
- D. Resignation Officer Vincent DeManche
- E. Town Meeting Warrant Open SATM Warrant
- F. Worcester Retirement update
- G. Appointment Cultural Council
- H. Erection of New Stop Sign Harvest Road at Henry Legg Road

# VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve Regular Session Meeting Minutes January 11, 2010 and January 25, 2010
- B. Letter to Gov. Patrick

# VII. EXECUTIVE SESSION (MGL c.39, §23B)

- A. DPW Union Negotiations
- B. Update Worker's Compensation

# VIII. ADJOURNMENT: Next BOS Meeting February 22, 2010